

**HAMILTON PUBLIC LIBRARY BOARD  
Regular Meeting**

**Wednesday, February 16, 2011  
Central Library, Board Room  
5:30 p.m. Dinner  
6:00 p.m. Meeting**

**MINUTES**

**PRESENT:** Santina Moccio (Chair), George Nakamura, Suzan Fawcett, Krzysztof Gumieniak, Jennifer Gautrey, George Geczy, Maureen McKeating, Doreen Horbach, Councillor Pearson, Councillor Jackson

**REGRETS:** Mary Ann Leach

**STAFF:** Ken Roberts, Lisa DuPelle, Paul Takala, Robin Hewitt, Michael Ciccone, Rebecca Raven, Karen Anderson, Karen Hartog, Robert Plant

**GUESTS:** Karen Milligan-Thurston, Ania Van Minnen, Mary Sakaluk, Aida Rudnik

Ms Moccio called the meeting to order at 6:05 p.m.

**1. DISCUSSION PERIOD**

- 1.1 Board Members were introduced and welcomed Karen Milligan-Thurston and Ania Van Minnen, new manager recruitments, to the meeting.
- 1.2 Board Members discussed the successful opening held on February 11<sup>th</sup>. Mr. Roberts read the thank you note sent by Maureen Sawa.

**2. ACCEPTANCE OF THE AGENDA**

Item 8.2 was moved to the beginning of the presentations.

**MOVED** by Councillor Pearson, seconded by Mr. Gumieniak,

**THAT THE AGENDA BE APPROVED AS AMENDED.**

**MOTION CARRIED.**

**3. MINUTES OF THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, JANUARY 19, 2011**

Mr. Gumieniak, Ms Horbach, Mr. Geczy and Mr. Nakamura should only be recorded as sending "regrets" to the meeting.

**MOVED** by Ms Gautrey, seconded by Ms McKeating,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MINUTES OF WEDNESDAY, JANUARY 19, 2011 BE ADOPTED AS AMENDED.**

**MOTION CARRIED.**

**4. PRESENTATIONS**

4.1 2011 Operating Budget Presentation

Mr. Roberts reviewed the 2011 operating budget presentation that will be presented to Council on February 25, 2011 at 2:30 p.m. in the Council Chambers. Ms Moccio and Mr. Roberts will be the presenters.

4.2 RFID

Ms Sakaluk and Ms Rudnik were welcomed to the meeting. They provided the Library Board with an update on the RFID project.

**5. CONSENT ITEMS**

No consent items.

**6. BUSINESS ARISING**

6.1 Lynden

Mr. Roberts reported that the project is on schedule. The RFP for construction is currently being developed. It is anticipated that construction will commence in May/June 2011.

6.2 Waterdown

Mr. Roberts provided an update on the Waterdown capital project. The City Facilities Department has appointed a project manager for the RFP stage.

6.3 Facilities Master Plan

A few edits will be made to the Binbrook section.

**MOVED** by Ms Horbach, seconded by Ms Gautrey,

**THAT THE HAMILTON PUBLIC LIBRARY ADOPT THE DRAFT FACILITIES MASTER PLAN REPORT AS AMENDED.**

**MOTION CARRIED.**

**7. CORRESPONDENCE**

Letter from Ms Moccio to Councillor Judi Partridge, dated January 24, 2011 and response

**MOVED** by Councillor Pearson, seconded by Ms Fawcett,

**THAT THE CORRESPONDENCE BE RECEIVED FOR INFORMATION.**

**MOTION CARRIED.**

**8. REPORTS**

8.1 Chief Librarian's Report

**MOVED** by Ms McKeating, seconded by Ms Fawcett,

**THAT THE FEBRUARY 2011 CHIEF LIBRARIAN'S REPORT BE RECEIVED FOR INFORMATION.**

**MOTION CARRIED.**

**9. NEW BUSINESS**

9.1 2011 Budget and Staffing Figures

**MOVED** by Ms Horbach, seconded by Ms Gautrey,

**THAT THE 2011 BUDGET AND STAFFING FIGURES BE RECEIVED FOR INFORMATION.**

**MOTION CARRIED.**

**10. PRIVATE AND CONFIDENTIAL**

No private and confidential items.

**11. DATE OF NEXT MEETING**

Wednesday, March 9, 2011

**Central Library, Board Room, 5<sup>th</sup> Floor**

5:30 p.m. Dinner

6:00 p.m. Meeting

**12. ADJOURNMENT**

**MOVED** by Ms McKeating, seconded by Ms Horbach,

**THAT THE HAMILTON PUBLIC LIBRARY BOARD MEETING OF WEDNESDAY, FEBRUARY 16, 2011 BE ADJOURNED.**

**MOTION CARRIED.**

The meeting was adjourned at 7:25 p.m.

Minutes recorded by Karen Hartog.